

CM/ECF Bankruptcy Release 3.3 Case Upload File Definition

(Changes for 3.3 are shown in **red**)

Field #	Field Name	Required	Field Length	Permitted values
Statistics Record				
1	Record type	y	4	stat
2	Company name		N/A	(ignored, vendor software)
3	Version		N/A	(ignored, vendor software)
4	Date filed		N/A	(ignored - uses the current date)
5	Form of organization	y	1	(Type of debtor) code i = individual c = corporation p = partnership o = other
6	Nature of Business		2	When "Nature of debtor" is "b", one option (x, h, r, s, b, l, or o) is required. Two values are permitted if one of them is "n" (tax-exempt entity). x = railroad h = healthcare r = single asset real estate s = stockbroker b = commodity broker l = clearing bank n = tax-exempt entity o = other
7	Joint petition		N/A	(ignored: Internally, this is determined by the number of debtors listed.)
8	Chapter	y	2	7, 9, 11, 12, 13, 15 Note: 7 and 11 are the only valid chapters for an involuntary case
9	Fee status	y	1	i = installment p = paid in full w = in forma pauperis Note: "w" is only valid for voluntary Chapter 7 cases
10	Nature of debtor	y	1	b = business c = consumer Note: For Chapter 9 and Chapter 12 cases, value must be "b". For all other chapters, value can be "b", or "c" if type of debtor = "i".
11	(In)voluntary	y	1	i = involuntary v = voluntary
12	Reopened		0	(not used - leave blank)
13	Asset notice	y for a voluntary case	1	For involuntary cases, this field can be blank. y, n, u (If Chapter 7, ignored and set to 'n'. If Chapter 11, 12, or 13, ignored and set to "y".)

Field #	Field Name	Required	Field Length	Permitted values
14	# of creditors	y for a voluntary case	1	For involuntary cases, this field can be blank. A = 1 - 49 creditors B = 50 - 99 creditors C = 100 - 199 creditors D = 200 - 999 creditors E = 1,000 - 5,000 creditors F = 5,001 - 10,000 creditors G = 10,001 - 25,000 creditors H = 25,001 - 50,000 creditors I = 50,001 - 100,000 creditors J = Over 100,000 creditors
15	Estimated assets	y for a voluntary case	1	For involuntary cases, this field can be blank. A = \$0 to \$50,000 B = \$50,001 to \$100,000 C = \$100,001 to \$500,000 D = \$500,001 to \$1 million E = \$1,000,001 to \$10 million F = \$10,000,001 to \$50 million G = \$50,000,001 to \$100 million H = \$100,000,001 to \$500 million I = \$500,000,001 to \$1 billion J = More than \$1 billion
16	Estimated liabilities	y for a voluntary case	1	For involuntary cases, this field can be blank A = \$0 to \$50,000 B = \$50,001 to \$100,000 C = \$100,001 to \$500,000 D = \$500,001 to \$1 million E = \$1,000,001 to \$10 million F = \$10,000,001 to \$50 million G = \$50,000,001 to \$100 million H = \$100,000,001 to \$500 million I = \$500,000,001 to \$1 billion J = More than \$1 billion
17	Small business	y	1	y, n (Chapter 11 business only)
18	Section 1121		1	(currently ignored)
19	Missing Schedules (reserved for future use)		3	List the letter of the schedules which are missing: A, B, C, D, E, F, F, G, H, I, J or AJ = all schedules A - J FA = Statement of Financial Affairs SS = Summary of Schedules SS2 = Form 6 pg 2, Statistical Summary of Certain Liabilities
20	Certification (reserved for future use)		1	y = "received approved counseling" box is checked on petition w = "request a waiver" box is checked on petition u = neither box is checked on petition
21	Presumption	y	1	y, n Note: from Statement of Current Monthly Income and Means Test Calculation

Field #	Field Name	Required	Field Length	Permitted values
22	Liquidated Debts (formerly reserved for future use, now used)		1	"y" if the "Liquidated debts" box is checked, otherwise blank. Note: from Chapter 11 Debtor's box on front page of Form B1.
23	Main / Non-Main		1	Null, m or n, default is m (Only valid for Chapter 15 cases)
24	Prior filing within last 8 years	y for voluntary case	1	For involuntary cases, this field can be blank. y or n. If either debtor in a joint filing has prior case, report "y".
25	A - Real Property		15	Null or 0.00 to 999999999999.99 (in decimal notation to two places)
26	B - Personal Property		15	Null or 0.00 to 999999999999.99
27	D - Creditors Holding Secured Priority Claims		15	Null or 0.00 to 999999999999.99
28	E - Creditors Holding Unsecured Priority Claims		15	Null or 0.00 to 999999999999.99
29	F - Creditors Holding Unsecured Nonpriority Claims		15	Null or 0.00 to 999999999999.99
30	Average Income (Form 6, Statistical Summary, Average Income; also from Schedule I, Line 16)		15	Null or 0.00 to 999999999999.99
31	Average Expenses (Form 6, Statistical Summary, Average Expenses)		15	Null or 0.00 to 999999999999.99 (also from Schedule J, Line 18)
32	Current Monthly Income (Form 6, Statistical Summary, Current Monthly Income) (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)		15	Null or 0.00 to 999999999999.99
33	Total Type of Liability (Form 6, Statistical Summary, Total Type of Liability Generally non-dischargeable Debt 28 USC 159)		15	Null or 0.00 to 999999999999.99
34	Prepackaged (Chapter 11 cases only)		1	Y = "If business debt, is a plan filed?" is checked P = "Acceptances of the plan prior to the petition filing under section 1126(b)" is checked B = both above are checked Null = neither above is checked
35	Total value of claimed exemptions (Schedule C)		15	Note that there is no total field on the form. Null or 0.00 to 999999999999.99
36	Monthly Income DEBTOR (Form B6I, Line 1) DEBTOR		15	Null or 0.00 to 999999999999.99
37	Monthly Income SPOUSE (Form B6I, Line 1) SPOUSE		15	Null or 0.00 to 999999999999.99

Field #	Field Name	Required	Field Length	Permitted values
38	Monthly Payroll Deduction DEBTOR (Form B6I, Line 5) DEBTOR		15	Null or 0.00 to 999999999999.99
39	Monthly Payroll Deduction SPOUSE (Form B6I, Line 5) SPOUSE		15	Null or 0.00 to 999999999999.99
40	Monthly net income (Form B6J, Line 20C)		15	Null or -999999999999.99 to 999999999999.99
41	Veteran's Declaration (Form B22A, Line 1A)		1	"y" if "Veteran's Declaration" is checked, otherwise blank
42	Declaration of non-consumer debts (Form B22A, Line 1B)		1	"y" if "Declaration of non-consumer debts" is checked, otherwise blank
43	Marital/filing status (Form B22A, Line 2)		1	a = unmarried b = married, not filing jointly, with declaration of separate households c = married not filing jointly, without the declaration of separate households d = married, filing jointly Null = none of the above is selected
44	Subtotal of Current Monthly Income Debtor (Form B22A, Line 11)		15	Null or 0.00 to 999999999999.99
45	Subtotal of Current Monthly Income Spouse (Form B22A, Line 11)		15	Null or 0.00 to 999999999999.99
46	Applicable Median Family Income (Form B22A, Line 14)		15	Null or 0.00 to 999999999999.99
47	Debtor's household size (Form B22A, Line 14 B)		2	Null or integer under 100
48	Current Monthly Income (Form B22A, Line 18)		15	Null or 0.00 to 999999999999.99
49	National Standards: food, clothing and other items (Form B22A, Line 19A)		15	Null or 0.00 to 999999999999.99
50	National Standards: health care for household members under 65 (Subtotal) (Form B22A, Line 19B c1)		15	Null or 0.00 to 999999999999.99
51	National Standards: health care for household members 65 years of age or older (Subtotal) (Form B22A, Line 19B c2)		15	Null or 0.00 to 999999999999.99
52	Local Standards: Housing and Utilities; non-mortgage expenses (Form B22A, Line 20A)		15	Null or 0.00 to 999999999999.99

Field #	Field Name	Required	Field Length	Permitted values
53	Local Standards: Housing and Utilities; net mortgage/rent expenses (Form B22A, Line 20B)		15	Null or 0.00 to 999999999999.99
54	Local Standards: Transportation; vehicle operation/public transportation expense - number of vehicles for which debtor pays an operating expense (Form B22A, Line 22A)		1	Null or 0,1,2 (signifying 2 or more)
55	Local Standards: Transportation; vehicle operation/public transportation expense (Form B22A, Line 22A)		15	Null or 0.00 to 999999999999.99
56	Local Standards: Transportation; vehicle operation/ additional public transportation expense (Form B22A, Line 22B)		15	Null or 0.00 to 999999999999.99
57	Local Standards: Number of Vehicles for which debtor claims expense (Form B22A, Line 23)		1	Null, 1, or 2 (signifying 2 or more)
58	Local Standards: Net ownership/lease expense for Vehicle 1 (Form B22A, Line 23C)		15	Null or 0.00 to 999999999999.99
59	Local Standards: Net ownership/lease expense for Vehicle 2 (Form B22A, Line 24C)		15	Null or 0.00 to 999999999999.99
60	Total Expenses Allowed under IRS Standards (Form B22A, Line 33)		15	Null or 0.00 to 999999999999.99
61	Education Expenses for Dependent Children (Form B22A, Line 38)		15	Null or 0.00 to 999999999999.99
62	Additional Food and Clothing Expense (Form B22A, Line 39)		15	Null or 0.00 to 999999999999.99
63	Total Additional Expense Deductions (Form B22A, Line 41)		15	Null or 0.00 to 999999999999.99
64	Total Deductions for Debt Payment (Form B22A, Line 46)		15	Null or 0.00 to 999999999999.99

Field #	Field Name	Required	Field Length	Permitted values
65	Total of all deductions allowed (Form B22A, Line 47)		15	Null or 0.00 to 999999999999.99
66	Monthly disposable income (Form B22A, Line 50)		15	Null or -999999999999.99 to 999999999999.99
67	60-month disposable income (Form B22A, Line 51)		15	Null or -999999999999.99 to 999999999999.99
68	Initial Presumption Determination (Form B22A, Line 52)		1	n = presumption does not arise y = presumption arises u = unknown Null = none of the above is selected
69	Total Non-priority Unsecured Debt (Form B22A, Line 53)		15	Null or 0.00 to 999999999999.99
70	Threshold Debt Payment Amount (Form B22A, Line 54)		15	Null or 0.00 to 999999999999.99
71	Secondary Presumption Determination (Form B22A, Line 55)		1	n = presumption does not arise y = presumption arises Null = none of the above is selected
Debtor Record				
1	Record type	y	4	debt
2	Party role	y	3	Use "db" for the first record and "jdb" for the second record. Internally, the party role will be set to "db" for the first record, and the value of JointDebtorRole or "jdb" for the second record. See party role in the alias record.
3	First name	**	20	If this is required, warning will be given when value is blank; If field 5 (Form of organization) is not equal to i (individual), then a blank value will be accepted.
4	Middle name		25	
5	Last name	**	200	
6	Title		20	
7	Generation		5	
8	SSN/ITIN	**	11	Must be in nnn-nn-nnnn format. If configured by the court to be required, warning will be given when value is blank; If field 5 (Form of organization) is not "i" (individual), then a blank value will be accepted.
9	Tax ID/EIN	**	15	If configured by the court to be required, warning will be given when value is blank; If field 5 (Form of organization) is equal to i (individual), then a blank value will be accepted.
10	Office code	y	1	The code for the court's divisional office (from "office" codes table entries)
11	Address 1	**	40	
12	Address 2		40	
13	Address 3		40	

Field #	Field Name	Required	Field Length	Permitted values
14	City	**	24	
15	State	**	2	
16	Zip	**	15	
17	County	y	5	The county code (from "county" codes table entries)
18	Country		40	
19	Phone number		25	
20	Pro Se		N/A	(ignored)
21	Party text		255	
Alias Record (one per alias)				
1	Record type	y	4	Value must be "alas" (not "alias").
2	Party role	y	3	Any value that matches the party role field of one of the debtor records.
3	Alias type	y	6	The code for the type of alias (from "akatype" codes table entries)
4	First name		20	
5	Middle name		25	
6	Last name	**	200	
7	Title		20	
8	Generation		5	

NOTE: ** means that the court CM/ECF configuration determines if these fields are required.

NOTE: Release 3.1.6 checks the allowable field lengths against the data provided in all three record types. If the length of any field is not less than or equal to the allowable value, then this error message is displayed:

The following required fields from the [Stat/Debt/Alias] record are too long: [list of field names]

NOTE: Release 3.2 (and above) checks the number of fields in the Statistics Record. The proper number of fields for Release 3.2 is 34; for Release 3.3, it is 71. Release 3.3 will accept files with 34 fields or 71 fields. If the number of fields is not equal to 34 or 71, this error message is displayed:

The statistics record (type "stat") in the case information file (Debtor.txt) does not have the correct number of data items. Be sure you are using the correct Case Upload specification for this court.

Sample Data Records

Statistics Record

stat|none||4/10/2005|i||7|p|c|v||n|F|E|A||||n|y||y|999999999999.99|169.48|3426789125.25|125.22|125.25|125.25|125.25|125.25|543873.34||60000.00|69000.00|0.00|1500.00|0.00|2000|n|y|d|4223.00|0.00|4223.00|5|4000.00|1000.00|600.00|0|300.00|1200.00|2|200.00|0.00|2569.65|136.99|1545.25|456.00|184.00|166.45|15500.00|25658.00|1253.00|12456.00|n|15926.00|75568.00|n

Debtor Record (one record per debtor)

debt|db|James|William|Common|||999-92-9995|||602 S. Raspberry Street|||Escondido|CA|92025|06073|||n||

Debtor Record (one record per debtor)

debt|jdb|Julia|Alltoo|Common|||999-55-9996|||602 S. Raspberry Street|||Escondido|CA|92025|06073|||n||

Alias Record (one per alias)

alias|jdb|aka|Julia|Anne|Alltoo|||

Alias Record (one per alias)

alias|jdb|fka|Julia|A.|Something|||